

Company No 10003599

THE COMPANIES ACT 2006

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Company Limited by Shares

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RESOLUTION

of

CK LCY HOLDCO LIMITED (the "Company")

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Passed on 9th January, 2017

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The following written resolution of the Company was duly passed on 9th January, 2017 in accordance with section 281(1)(a) of the Companies Act 2006 as a special resolution.

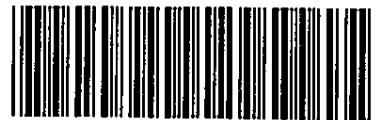
**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "CK William Topco Limited"



Director

WEDNESDAY



\*L5XV4YZK\*

LD1

11/01/2017

#101

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10003599

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**CK LCY HOLDCO LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**CK WILLIAM TOPCO LIMITED**

Given at Companies House on **11th January 2017**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**